

Meeting Agenda September 16, 2004

Town of Los Altos Hills City Council Regular Meeting

Thursday, September 16, 2004 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Certificates of Appreciation – Roy Rogers, Finance and Investment Committee; Jorge Fernandez and Charlene Geers, Pathways Committee; Stacey Ahrens, Public Education Committee
 - 2.2 Appointment(s) to the Community Relations Committee – 5 vacancies
 - 2.3 Appointment(s) to the Environmental Design and Protection Committee- 4 vacancies
 - 2.4 Appointment(s) to the Finance and Investment Committee – 6 vacancies
 - 2.5 Appointment(s) to the Pathways Committee – 3 vacancies
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting August 19, 2004
 - 4.2 Review of Disbursements: 08/11/2004 – 09/08/2004 \$463,028.83

- 4.3 Approval of a Proposed Fourth Extension of Cable Franchise Agreement Between the Town of Los Altos Hills and Comcast
- 4.4 Acceptance of Grant of Pathway Easement: Lands of Davis, 11510 Summit Wood Road
- 4.5 Approval of Proposed Resolution Supporting Proposition 1A-“Protection of Local Government Revenues”
- 4.6 Approval of Payment of Invoices Associated with Relocation of Town Hall as Budgeted in the New Town Hall Project
- 4.7 Approval of Proposed Joint Funding Agreement Amendment 2 – Silicon Valley Regional Interoperability Project
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Complete Town Hall On Time and On Budget
 - 5.1.1a TBI Update
 - 5.1.2 Identify and Fund Underground Project
 - 5.1.2a Undergrounding Subcommittee Proposed Project
 - 5.1.3 Complete Master Pathway Map
- 6. NEW BUSINESS
 - 6.1 Request for Support of Encroachment Permit Application to Caltrans for Edward Radlo’s Existing Amateur Radio Antennas
 - 6.2 Proposed Amendment and Extension of Law Enforcement Services Contract with Santa Clara County
 - 6.3 Discussion of Water Conservation and Landscape Requirements
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

- 9.1 Consideration of Request from Pathways Committee for Legal Opinions from City Attorney – Councilmember Warshawsky
- 9.2 Discussion of Schedule of September Joint Planning Commission and Pathways Committee Public Information Meetings for 2004 Master Path Map Update– Councilmember Warshawsky
- 9.3 Discussion of Staff Changes(s) to Public Education Committee Report – “Public Education in Los Altos Hills: A Brief History” – Mayor Pro Tem Kerr
- 9.4 Discussion of Los Altos School District Proposed Pre-School Lease of Bullis-Purissima Elementary School Facilities-Mayor Pro Tem Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 Introduction of an Ordinance Adding Article 5 to Chapter 3 of the Los Altos Hills Municipal Code Pertaining to Roadway Impact Fees
- 11.2 Request for Use of Amplified Sound for Walkathon Fundraiser from 8:30AM – 4:00PM on Saturday, October 16, 2004 at the Los Altos Hills Town Parks and Recreation Facility (Little League Fields) at 27500 Purissima Road – Event Sponsor: Bullis Charter School
- 11.3 Request for Extension of the Expiration Date of a Site Development Permit for a Second Story Addition, Detached Garage, and Remodel; Lands of Richardson and Wilson; 11950 Rhus Ridge Road; File# 158-99-ZP-SD-GD

- 11.4 Approval of Appropriations for Citizens' Option for Public Safety Funds (COPS)
- 11.5 Lands of Creative Center of Los Altos (dba Pinewood School), 13930 Campo Vista Lane; Appeal of an Abatement Action Pursuant to Municipal Code Section 6-501.(k)

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.